2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000055738

Entity Name: BEACH'N DESTIN, LLC

FILED Oct 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SURFSIDE RESORT 1096 SCENIC GULF DR., #1407 DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

SURFSIDE RESORT
1096 SCENIC GULF DR., #1407
DESTIN, FL 32550
SURFSIDE RESORT
136 BAYWINDS DR
DESTIN, FL 32541

FEI Number: 20-5072519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEGNER, LINDA SURFSIDE RESORT 1096 SCENIC GULF DR., #1407 DESTIN, FL 32550 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINDA HEGNER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HEGNER, LINDA

Address: 1096 SCENIC GULF DR., #1407

City-St-Zip: DESTIN, FL 32550

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LINDA HEGNER MGR 10/03/2010